

DRAFT MINUTES

Parks & Recreation Commission Meeting Minutes

Monday, September 20, 2021 @ 6:00 pm

Hampton Falls Town Hall

1 Drinkwater Road

Hampton Falls, NH 03844

Meeting called to order: 6:06 pm

Attendance: Lyn Stan (chair), Beth Forgione (secretary), Pam Fitzgerald, Phil Chura, Kathy Dittami

Not present: Karen Sabatini (treasurer), Larry Smith (GWP Liaison), Mark Lane (Selectman Representative)

Review and Approval of Minutes:

There was no August meeting thus no minutes to approve for that month. A motion was made to approve the minutes for July.

MOTION: To approve the minutes for the meeting of July 19, 2021.

MOTION: Kathy Dittami

SECOND: Phil Chura

Abstentions: None

Passed

Treasurer's Report:

	General Ledger	PRC Revolving Fund
Previous Balance (July)	\$8,466.22	\$27,675.10
New Balance (August):	\$4,068.51	\$32,655.18

Old Business:

Governor Weare Park (GWP)/Northeast Baseball – Mark Lane

Although Mark Lane was unable to join us for this meeting, he reported the fields have been well used this summer season. More to follow next month.

Depot Road Sub-Committee Update – Mark Lane/Lyn Stan

Lyn Stan and Karen Sabatini met with the sub-committee and a representative from the state who offered some direction on how to maintain the area and protect it from erosion. More to come next month.

Summer Camp 2021 Update

Good participation in this summer's camp. There were some weather challenges of high temps and rain, but they were able to use the school cafeteria and bathrooms when needed.

Senior Program Update

Karen Sabatini was unable to attend, but is in the process of pursuing programs. Since most seniors are not ready to go out and mingle, none have been implemented yet.

Ice Rink 2022 Season Update – Grant Winnes

Grant Winnes has agreed to set up the rink again this winter. New liner and insulation will be needed. He will be joining the meeting next month with details.

New Business

Painting of Town Common Bulletin Board

Painting of the Town Common Bulletin Board is almost completed. The back side of the sign is getting very wet from a sprinkler. Pam Fitzgerald and Kathy Dittami will work on addressing the sprinkler that is causing the issue.

Bandstand Roof Maintenance– Pam Fitzgerald

Two coats of sealant will be applied to the bandstand roof in October after the Castleberry Fair. Phil Chura will be addressing the issue with the electrical box.

Parks and Rec Ideas for Tricentennial

Parks and Rec needs to develop some ideas to participate in the Tricentennial celebration next summer. Kathy Dittami is heading up the children's activities on the Tricentennial committee so we can work with her on planning.

Preliminary Budget

Currently working with the town administrator on a preliminary budget for 2022.

Castleberry Fair

Another successful fair this month. The next fair is scheduled for October 9 and 10.

Other

Adjourn

MOTION: Move to adjourn at 6:38.

MOTION: Pam Fitzgerald

SECOND: Kathy Dittami

Abstentions: None

Passed

Prepared by: Beth Forgione